

May 2, 2006

A regular meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 7:30 p.m. in the Council Chamber. Council members present were: Allen, Cole, Marchione, McCormick, Resha, Robinson, and Vache.

ANNOUNCEMENTS

Mayor Ives announced the Overlake Design Charrette on Friday and Saturday, May 5 and 6, 2006, for anyone interested in participating in the future design of the Overlake area.

Mayor Ives also encouraged everyone to vote May 16, 2006, on Proposition No. 1 - City of Redmond Property Tax Levy Lid Lift.

PROCLAMATION

The Mayor read a Proclamation declaring May 2006 Older Americans' Month in the City of Redmond. She presented the Proclamation to Linda Van Loben Sels, Senior Center Director, Redmond Senior Center.

The Mayor recognized volunteers Phyllis Hudson and Marian Anderson, and the Redmond Fire Department for their service to the Senior Center and the City of Redmond.

PROCLAMATION

The Mayor read a Proclamation declaring May 14-21, 2006 National Peace Officers' Week, and May 15, 2006 Peace Officers' Memorial Day. She presented the Proclamation to Lieutenant Charlie Gorman.

ITEMS FROM THE AUDIENCE

Roy LeBan, Arts Commission Chair, distributed a copy of the Redmond Arts Commission 2005 Annual Report and gave a brief overview of the report.

David Wobker, 18211 NE 100 Court, expressed concern over the amount of clear cutting in Redmond, specifically, Greystone Condominiums, Whole Foods, and the proposed six story hotel at the former Shari's Restaurant location. He urged the Council and Planning Commission to review the tree cutting regulations and to enforce the intent of the law.

Michelle Huang, 22500 SE 56 Street, Issaquah 98029, thanked the City of Redmond Police Department for its support and professional conduct during the recent protest by Falun Gong followers during China President Hu Jintao's visit to Redmond.

CONSENT AGENDA

Motion by Ms. McCormick, second by Ms. Allen, to approve the following items of the Consent Agenda:

- (1) approval of the minutes of the regular meeting of April 18, 2006
- (2) approval of payroll/direct deposit and claim Checks:

PAYROLL/DIRECT DEPOSIT CHECKS:

#164878 through #164957 and
#161018 through #161641 \$1,201,465.35

CLAIMS CHECKS:

#314851 through #315163 \$2,539,756.90

- (3) confirm appointments of John Stilin, Jill Krusinski, and Eva Moon to the Arts Commission

Motion carried unanimously (7 - 0).

OATH OF OFFICE

The City Attorney administered the Oath of Office to the new members of the Arts Commission, Jill Kruinski, Eva Moon, and John Stilin.

PUBLIC HEARING - APPROVAL OF FRANCHISE FOR OLYMPIC PIPE LINE COMPANY

The Mayor, in a memorandum to the City Council dated May 2, 2006, advised the Council would hear public testimony at this meeting and recommended adoption of the ordinance establishing the franchise agreement at the May 16, 2006 Council meeting.

The Mayor opened the public hearing at 8:09 p.m.

Holly Plackett, 7524 137 Avenue NE, expressed her appreciation to Dave Oleman, Bill Campbell, and Congressman Jay Insley for their efforts in establishing an evacuation plan in the event of a pipeline mishap.

There were no further speakers and Mayor Ives continued the public hearing to May 16, 2006.

REPORTS

Staff Report - 2005 Year-End Financial Status Report

Mr. Chaw, Financial Planning Manager, responded to questions regarding the drop in operating income for the Waste Water Utility advising that there was a decline in market consumption and an increase in expenses due to water costs from the Cascade Water Alliance.

Councilmember Robinson asked why Redmond sales tax had not increased while the surrounding communities' sales taxes experienced growth in that area. Mr. Chaw explained that the increase was due to construction.

Councilmember Marchione commented that car sales created significant sales tax revenue in Bellevue and Kirkland.

Staff Report - Topics for Council Meetings and Community-Based Work Sessions

Mayor Ives advised the list of topics was prepared by staff as a result of her discussion with Council leadership. There was some discussion of topics not on the list with a request to consider the following topics:

- Sixty Acres South study session as well as a community meeting
- City environmental agenda
- Emergency preparedness follow-up
- Primer on outcome-based budgeting
- Impact fee structure be included in any growth pays for growth discussions

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Councilmember McCormick suggested May 30, 2006 would be an ideal time to review objectives of 2004 and new objectives.

Councilmember McCormick also requested a status report on the Transportation Master Plan (TMP) early implementation items.

OMBUDSMAN REPORT

Councilmember Resha forwarded several requests for information on the property tax levy lid lift to staff.

Mayor Ives reiterated that there are ways to gain relief from property taxes through King County for those with low incomes.

Councilmember Marchione was contacted by a local business owner regarding bidding on City business stating that she has not been given an opportunity to do so. He advised that a meeting will be arranged to address the issue.

Councilmember Robinson received a call on the Sixty Acres South issue.

ORDINANCE - ANNEXATION OF RIGHT-OF-WAY ON OLD REDMOND ROAD, L060137

The Mayor, in a memorandum to the City Council dated May 2, 2006, advised no additional services will be required by approving this annexation, and costs should be reduced by eliminating the need for any county permits and by preventing delays to construction.

Motion by Ms. McCormick, second by Mr. Marchione, to adopt Ordinance No. 2285 approving the annexation of Right-of-Way on Old Redmond Road.

Ordinance No. 2285, annexing a 4,837 square foot portion of tax parcel 384850-0670 located south of and adjacent to Old Redmond Road, File No. L060137, was presented and read.

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Upon a poll of the Council, Allen, Cole, Marchione, McCormick, Resha, Robinson, and Vache voted aye. Motion carried unanimously (7 - 0).

ORDINANCE - ANNEXATION OF RIGHT-OF-WAY FOR WEST LAKE SAMMAMISH PARKWAY, L060136

The Mayor, in a memorandum to the City Council dated May 2, 2006, recommended approving the West Lake Sammamish Parkway Annexation, L060136.

Motion by Ms. McCormick, second by Mr. Resha, to adopt Ordinance No. 2286, approving the Annexation of West Lake Sammamish Parkway, L060136.

Ordinance No. 2286, annexing 1.17 acres located east of and adjacent to West Lake Sammamish Parkway along Marymoor Park, L060136, was presented and read.

Upon a poll of the Council, Allen, Cole, Marchione, McCormick, Resha, Robinson, and Vache voted aye. Motion carried unanimously (7 - 0).

ORDINANCE - ADOPT SECTIONS OF THE TRANSPORTATION MASTER PLAN (TMP) INTO TRANSPORTATION AND CAPITAL FACILITIES ELEMENTS OF THE COMPREHENSIVE PLAN

The Mayor, in a memorandum to the City Council dated May 2, 2006, recommended adopting the specified sections of the TMP into the Comprehensive Plan.

Motion by Mr. Cole, second by Mr. Vache, to adopt Ordinance No. 2287, approving the adoption of specified sections of the Transportation Master Plan (TMP) into the Transportation and Capital Facilities Elements of the Comprehensive Plan.

Councilmember Vache called attention to a scrivener's error on page 2, the second WHEREAS, and suggested correcting the date from October 10, 2002 to October 10, 2006.

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Ordinance No. 2287, Amending the Transportation and Capital Facilities Elements of the Redmond Comprehensive Plan in order to adopt specific sections of the Transportation Master Plan, meeting the requirements of the Growth Management Act, was presented and read.

Upon a poll of the Council, Allen, Cole, Marchione, McCormick, Resha, Robinson, and Vache voted aye. Motion carried unanimously (7 - 0).

ADJOURNMENT

There being no further business to come before the Council, Mayor Ives declared the meeting adjourned at 8:42 p.m.

MAYOR

DEPUTY CITY CLERK